



Library Board of Trustees Meeting Agenda

Thursday, March 16, 2023, 6:30 PM

Camas Public Library, 625 NE 4th AVE

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

IV. APPROVAL OF MINUTES

Approval of the February Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of the February Expenditures.

VII. AGENDA ITEMS

- A. Survey Results Pertaining to Policy 3.1.
- B. Annual Report.
- C. Re-Org.

VIII. REPORTS

D. Friends & Foundation of the Camas Library (FFCL).

E. Personnel.

F. Second Story Gallery (SSG).

G. Trustee Reports.

IX. NEXT MEETING

- A. To be discussed by the group.

X. CLOSE OF MEETING